

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, December 7, 2016
Board Room, Boone County Courthouse
ADDITIONS**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor

Review and place on file Heart of Iowa Regional Transport Agency Independent Accountant's Report on Applying Agreed-upon Procedures for Years ended June 30, 2014 and June 30, 2015

Consider Boone County Jail Medical Services Agreement

Review and consider signing 2016 Weed Commissioners' Report

Consider step increase for Jill Loudon, office assistant County Attorney's Office effective December 10, 2016

Consider approval of claims and issuance of warrants

8:35 a.m. Lois Powers – Re-present recycling and transfer station budget and projections including job duties

**9:00 a.m. Mike Salati, Planning and Development Director
RE: Departmental Update**

**9:30 a.m. Steve Cunningham, Veterans Affairs Director
RE: Departmental Update**

**9:45 a.m. John Grush, CCS Director
RE: Regional / county job duties review**

**10:00 a.m. Michelle Hull, RSVP
RE: FY 17-18 Funding Request**

**10:30 a.m. Joint teleconference with Story County
RE: DD 93B/Story 4**

Consider a petition for an engineering study and an offer by the petitioner to pay for the cost of said study utilizing the services of HR Greene, Inc in Des Moines, IA

11:00 a.m. Russ Stevens, Building and Grounds

Consider letter of termination of maintenance contract for the Boone County Law Enforcement Center HVAC Maintenance Agreement

11:30 a.m. Scott Kruse, County Engineer

RE: Secondary Road update

*****Discuss drainage concerns regarding Heartland Coop in city of Luther**

11:55 a.m. * Mara MacKay, Boone Historical Society**

Consider request for additional match dollars for CAT Grant

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.